

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
FEBRUARY 19, 2013

The Board of Public Works & Safety met in regular session on Tuesday, February 19, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Mayor Kristen Brown administered the oath of office to the Columbus Police Department's three newest officers at the Public Board of Works and Safety meeting. The new officers are Brian Voyles, Brandon Thomas and James Butler.

Susan Fye made a motion for approval of the February 12, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously. Mayor Brown abstained from the vote.

David Allmon, Fire Chief, requested the Board approve a job description for **Administrative Assistant/Fire Systems Operator**. Susan Fye made a motion to approve the request. Jayne Farber seconded the Motion. Motion passed unanimously.

David Allmon requested the Board approve a job description for **Chief's Secretary/Records Clerk**. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

640 Union Street	Owners: Vince & Ann James
1321 Franklin Street	Owners: Gene M. Cox & Lila J. Pagni
1329 Franklin Street	Owners: Elby Wayne & Sharon Elaine Blackerby

The property owners have been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Way that was tabled from last week's Board of Works meeting. The request was from Signs by Ron to install a 3x5 projecting sign at 643 Washington Street. Discussion followed. Jayne Farber made a motion to approve the Special Use of Right-of-Way to install a projecting sign at the Red Lips Spatique. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Contract for Professional Services with A&F Engineering Co., LLC for Consulting Services on the street model for 25<sup>th</sup> Street and Washington Street. The funds will be paid out of the Metropolitan Planning Organization (MPO) and amount is not to exceed \$9,540.00. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Susan Fye, Board Member, asked the Board to approve the Uniform Conflict of Interest Disclosure Statement for Jayne Farber. Susan Fye made the motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously. Jayne Farber abstained from the vote.

Marcia Covert, Deputy Clerk Treasurer, requested the Board approve seven (7) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:14 A.M., E.S.T.

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Presiding Officer

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Member

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Member

Attest:

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Clerk-Treasurer of the City of Columbus, Indiana